FRIENDS OF THE LAKE TRAVIS COMMUNITY LIBRARY Meeting Minutes September 15, 2011

President Joyce Botta called the meeting to order at 9:30 a.m. Attending were Joyce Botta, Amy Holland, Helen Kott, Sandy Price, Margaret McDermott, Nancy Pencsak, Ginger Gober, Elizabeth Walden, Sharon Rogers, Carol Black, Morgan McMillian, Earlene Loflin, and Missy Henneke.

REPORTS

Volunteer

- Earlene Loflin thanked the volunteers for their hours of service. The Volunteer Spotlight article has proved popular. Susie Pouttu was the first volunteer spotlighted; Tom McKeever will be the next volunteer spotlighted.
- Don't forget to sign up for the Friends' Volunteer Appreciation Party next Wednesday, September 21 at 6 p.m. Spouses are invited.

Minutes

- Nancy Pencsak requested a correction to the June minutes as follows: PK Chatterjee and Sharon Rogers were unopposed and automatically retained their seats on the Library District Board.
- Approval of the June Minutes was deferred until the October meeting.

Treasurer's Report

• Amy Holland moved and Margaret McDermott seconded a motion to designate the book sales on September 17 and September 24 as our second 2-day tax-free holiday. It was approved unanimously.

Librarian's Report

- Morgan McMillian reported that checkouts increased over the summer and also pointed out OverDrive activity. She highlighted upcoming library events. Staff will continue to have OverDrive Training Classes.
- The Friends suggested a \$100 honorarium for upcoming speaker, Mike Cox.
- Margaret McDermott moved and Sandy Price seconded a motion to fund the TexShare database in the amount of \$551 for the next year. It was approved unanimously.
- Ginger Gober moved and Margaret McDermott seconded a motion that the Friends fund a 6th-12th grade Art contest in late October for Teen Read Week. Prize money of \$225 for winners was unanimously approved. Local artists will be asked to judge the artwork.

Programs

- Helen Kott noted that Buzz Buzzard will present a program in November on Indian Heritage of the Southwest.
- The Friends will organize a Road Trip to Bastrop to tour the Historic Homes and participate in other events the second Saturday in December.

Publicity

• Sandy Price will continue to support all the library events and programs as requested by the Library Director and the Friends.

Scholarship

- Elizabeth Walden reported that Margaret McDermott and Helen Kott will be stepping down from the committee after serving 5 years. Tom McKeever and Jeannie Buderer will replace them on the committee.
- Elizabeth Walden then requested scholarship funds in the amount of \$4,000 for 2012. Amy Holland made a motion to give the committee up to \$4,000 for scholarships to be awarded at the committee's discretion. The motion passed unanimously.

Library Board

- Carol Black reported that the Building Committee has submitted plans for the new library to the city for final approval. After approval, the plans will go out for bids.
- Nancy Pencsak reported that the district is trying to resolve the issue of changing the May election of officers to November as directed by State Law.

Fundraising

- Nancy Pencsak requested help for the book sale this weekend.
- Nancy Pencsak also said she had been approached by Daniel Mull, of Books in Demand, for our leftover books and possibly a whole new process of handling donated books. Joyce Botta and Amy Holland will work with Nancy to review the proposal and formulate a response for the Board's approval.
- Helen Kott made the motion and Margaret McDermott seconded the motion that we give Morgan McMillian authority to spend the \$422 accumulated in the Amazon credit account on anything she deems necessary for the library. The motion passed unanimously.
- Plans for the Dancing With the Stars Gala are progressing. Ginger Gober and Sharon Rogers gave information and requested help for the evening of the Gala.

OLD BUSINESS

• Nancy Pencsak emphasized the importance of the Friends having an entry in the Lakeway July 4th Parade. The Friends will consider it and revisit the question.

NEW BUSINESS

• The Friends wish to recognize the ongoing and important role played by Nancy Pencsak and her many years of dedication to the Lake Travis Community Library. The Book Sale area in the new library will be named "Nancy's Nook" in her honor.

Signage will read: Nancy's Nook

In Recognition of Nancy Pencsak

Other areas sponsored by the Friend are the Circulation Desk, the Large Print Collection and Periodicals. These will be named for the Friends.

• A nominating committee for next year's officers consisting of Joyce Botta, Sandy Price and Helen Kott was formed.

The next meeting of the Friends will be on Thursday, October 20, 2011 at 9:30 a.m. The meeting was adjourned.

Approved_____(Date)

Joyce Botta, President